**Academic Senate Executive Committee Agenda**

**MONDAY, April 25, 2022**

**HOV 419, 4:00 p.m.**

***Call to Order***

***Oral Communication:***

***AIF Transparency (Dist. to Administrative Affairs and Budget Committee)***

***04.22.22.02 Kalter Email\_ Questions for the April 20 meeting***

***Distributed Communications:***

***Issues pending lists for internal committees:***

***AAC IP 2022-04-18***

***AABC IP 2022-04-18***

***FAC IP list 2022-04-18***

***PF IP 2022-04-18***

***Rules IP 2022-04-18***

***04.22.22.01 2022-2023 Policy Review Needed***

***From Faculty Affairs Committee approved external committee reports:***

***Athletics Council Report***

***\*\*Approval of Proposed Senate Agenda – See pages below\*\****

***From Janice Bonneville: 04.07.22.03 Policy 3.1.51 COVID-19 Paid Administrative Leave \_ NEW POLICY (Senate- Non-Senate?)***

***From Leanna Bordner: 04.20.22.01 Athletics Council Bylaws (Dist. to Rules Committee)***

***Executive Session:***

* ***Review of the Report to the Board on the Performance of the President***
* ***Review Commentary on the Vice Presidents results***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, March 4, 2022**

**7:00 P.M.**

***Call to Order (Student Body President/Academic Senate Vice Chairperson)***

***Seating of New Senate (Student Body President/Academic Senate Vice Chairperson)***

***Roll Call (Student Body President/Academic Senate Vice Chairperson)***

***Election of Academic Senate Chairperson***

***Election of Academic Senate Secretary***

***Election of Executive Committee Faculty Members***

***Public Comment***

***Approval of the Academic Senate minutes of***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Advisory Items:***

***Academic Senate Calendar for 2022-2023***

***Academic Plan (Associate Provost Ani Yazedjian)***

***Action Item:***

***From Executive Committee:***

***02.18.22.14 Email from Bridget Curl RE\_ policy 2.1.11 SAP review***

***02.18.22.06 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Current Copy***

***04.15.22.01 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility Mark Up***

***04.15.22.02 Policy 2.1.11 Satisfactory Academic Progress Required for Continued Financial Aid Eligibility\_Clean Copy***

***From Academic Affairs Committee:***

***03.09.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Current Copy***

***04.15.22.03 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Mark Up***

***04.12.22.01 Policy 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement Clean Copy***

***Information Item: None.***

***Communications***

***Adjournment***